

ITEM NO: _____

PREPARED BY: Darren Sanders

APPROVED BY: _____

RESOLUTION APPROVING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$175,000.00 FOR THE COUNTY'S SHARE OF A CONTRACT BETWEEN SHELBY COUNTY, THE CHICKASAW BASIN AUTHORITY AND THE ARMY CORPS OF ENGINEERS FOR THE WOLF RIVER ENVIRONMENTAL RESTORATION PROJECT AND THIS PHASE OF THE PROJECT COSTS \$350,000.00 AND THIS ITEM REQUIRES EXPENDITURES OF COUNTY CIP FUNDS IN THE AMOUNT OF \$164,000.00 AND COUNTY GENERAL FUNDS IN THE AMOUNT OF \$11,000.00 FOR A TOTAL AMOUNT OF \$175,000.00. SPONSORED BY COMMISSIONER MIKE CARPENTER.

WHEREAS, Construction of the Wolf River Restoration Project was authorized by Section 101(b) (25) of the Water Resources Development Act of 2000, Public Law 106-541; and

WHEREAS, The Chickasaw Basin Authority has agreed to be the local sponsor for such work by entering into an agreement with the Army Corps of Engineers; and

WHEREAS, The County has agreed to assist the Chickasaw Basin Authority with funding of the Wolf River Environmental Restoration Project; and

WHEREAS, It is necessary to appropriate funds in the amount of \$175,000.00 to fund this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds in the amount of \$164,000.00 from the FY 2007-2008 CIP Budget, Project No. 101906, Chickasaw Basin Authority and \$11,000.00 from General Fund Account Number 863-300502-6646 for a total amount of \$175,000.00 are hereby appropriated for the Wolf River Restoration Project.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$175,000.00 for the purposes contained in this resolution to the Army Corps of Engineers and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This item approves an expenditure of County funds in the amount of \$175,000 for the County's share of a contract between Shelby County, the Chickasaw Basin Authority (CBA) and the Army Corps of Engineers for the Wolf River Environmental Restoration Project.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

1. Federal grant funding is being provided in the amount of \$175,000; (50%) of the \$350,000 construction costs for this phase of the project.
2. County funds are being expended as follows:
 - a. \$164,000 from the FY 2007-08 CIP Budget, Project No. 101906, CBA
 - b. \$11,000 from CBA O&M Funds, Account Number 863-300502-6646

B. All Costs (Direct/Indirect) including this request

1. \$175,000-County funds
2. \$175,000-Federal funds

C. Additional or Subsequent Obligations or Expenses of Shelby County

1. FY 2009 - \$114,000

III. Contract Items

- | | |
|---------------------|----------|
| A. Type of Contract | Standard |
| B. Terms | Routine |

IV. Additional Information Relevant to Approval of this Item

The Wolf River Ecosystem Restoration Project is a multi-year environmental project administered by the Army Corps of Engineers and sponsored by the CBA and Shelby County Government.

The Corps of Engineers has requested \$175,000 for the local sponsor's share of the fourth construction contract for this project. This phase includes construction of 12,000 linear feet of 14 foot wide trails and 2 parking areas (30 ft. x 100 ft.). Under the third construction contract in FY 2007, five tributary weirs and associated access roads were constructed along the Wolf River.

In the next two years, construction of two boat ramps and acquisition of additional land is planned.